



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

☎ : 4046 3500 / 01

• E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of the Members of Oasis Securities Limited will be held on Wednesday, 18 September, 2024 at 04:00 PM through video conferencing (VC)/other audio-visual means (OAVM) deemed to be held at Raja Bahadur Compound BLDG No 5 2nd Floor 43 Tamarind Lane, Mumbai-400023, Maharashtra to transact the following business:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2024 together with Report of the Board of Directors and Auditors thereon:**

To consider and, if thought fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution:

“RESOLVED THAT pursuant to section 134 of the Companies Act, 2013, the rules made thereunder and other applicable provisions, if any, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force); the Audited Annual Accounts of the Company i.e. Balance Sheet as on March 31, 2024 Statement of Profit & Loss and Cash Flow Statement including the Consolidated Financial Statements for the year ended on that date, together with the Auditors’ and Directors’ Reports, presented to the members, be and are hereby approved & adopted.”

- 2. Appointment of Mrs. Priya Sodhani (DIN: 02523843), who retires by rotation and, being eligible, seeks re-appointment.**

To consider and, if thought fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013, the rules made there under and other applicable provisions, if any (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Mrs. Priya Sodhani (DIN: 02523843) who retires at this Thirty-seventh Annual General Meeting, offers herself for re-appointment, be and is hereby approved to be re-appointed as a Director of the Company, liable to retire by rotation.”



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3. To appoint M/s Rajvanshi & Associates (FRN005069C) as the Statutory Auditors and to fix their remuneration.

To consider and, if thought fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 139 and 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and all other applicable laws, if any, on the basis of the recommendation made by Audit Committee and proposed by the Board of Directors, M/s Rajvanshi & Associates (FRN005069C), Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company for the first term of five consecutive years to hold office from the financial year 2024-25 till the conclusion of the Annual General Meeting to be held for the financial year ended 2028-29 on such remuneration and out of pocket expenses as may be determined by the Board, in place of M/s. A.V. Arolkar & Co., Chartered Accountants, Mumbai, (FRN No. 100542W), being the retiring Statutory Auditor of the Company.”

SPECIAL BUSINESS:

4. Appointment of Mr. Rajesh Kumar Sodhani as director.

To consider and, if thought fit, to pass with or without modification the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Rajesh Kumar Sodhani, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 18.07.2024 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company.”

5. Appointment of Mrs. Priya Sodhani as director.

To consider and, if thought fit, to pass with or without modification the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Mrs. Priya Sodhani, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 18.07.2024 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”



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6. Appointment of Mr. Devi Dutt Agrawal as director.

To consider and, if thought fit, to pass with or without modification the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Devi Dutt Agrawal, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 18.07.2024 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

7. Appointment of Mr. Gyan Chand Jain as director.

To consider and, if thought fit, to pass with or without modification the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Gyan Chand Jain, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 18.07.2024 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

8. Appointment and re-designation of Mr. Rajesh Kumar Sodhani as Managing Director of the Company.

To consider and, if thought fit, to pass with or without modification the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule V to the Act (including any statutory modification or re-enactment thereof, for the time being in force), and subject to such approvals as may be necessary, consent of the members be and is hereby accorded for the appointment of Mr. Rajesh Kumar Sodhani as Managing Director of the Company for a period of 3 (Three) years w.e.f. 05.08.2024, upon the terms and conditions, set out in the Explanatory Statement annexed to the Notice convening this meeting, with the liberty to the Board of Directors to alter and vary such terms of appointment and remuneration so as to not exceed the limits specified in Schedule V to the Companies Act, 2013, as may be agreed to by the Board of Directors of the Company.”

9. Appointment and re-designation of Mr. Devi Dutt Agarwal as Whole-Time Director of the Company.



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To consider and, if thought fit, to pass with or without modification the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule V to the Act (including any statutory modification or re-enactment thereof, for the time being in force), and subject to such approvals as may be necessary, consent of the members be and is hereby accorded for the appointment of Mr. Devi Dutt Agarwal as Whole-Time Director of the Company for a period of 3 (Three) years w.e.f. 05.08.2024, upon the terms and conditions, set out in the Explanatory Statement annexed to the Notice convening this meeting, with the liberty to the Board of Directors to alter and vary such terms of appointment and remuneration so as to not exceed the limits specified in Schedule V to the Companies Act, 2013, as may be agreed to by the Board of Directors of the Company."

10. To appoint Mr. Dinesh Kumar Bhattar as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution.

"RESOLVED THAT pursuant to provisions of section 149, 152 & Schedule IV and other applicable provisions of the Companies Act, 2013, and Rules made thereunder, Mr. Dinesh Kumar Bhattar, who was appointed as an independent Director of the Company by the Board of Directors with effect from 05.08.2024 and whose appointment is to be approved by the Company in general meeting as per section 150 (2) of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years commencing from 05.08.2024 till 04.08.2029."

11. To appoint Mrs. Meenu Kabra as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution.

"RESOLVED THAT pursuant to provisions of section 149, 152 & Schedule IV and other applicable provisions of the Companies Act, 2013, and Rules made thereunder, Mrs. Meenu Kabra, who was appointed as an independent Director of the Company by the Board of Directors with effect from [Date of Board Meeting] and whose appointment is to be approved by the Company in general meeting as per section 150 (2) of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years commencing from 05.08.2024 till 04.08.2029."



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By Order of the Board of Directors

For OASIS SECURITIES LIMITED

Sd/-

RAJESH KUMAR SODHANI

Managing Director

DIN: 02516856

Date: 22/08/2024

Place: Jaipur



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NOTES

1. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (*hereinafter collectively referred to as "the Circulars"*), companies are allowed to hold Annual General Meeting (AGM) through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM and the deemed venue for the 37th AGM shall be the Registered Office of the Company.

2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a member of the Company. Since the AGM is being held in accordance with the Circulars through VC/OAVM, the facility for the appointment of proxies by the members will not be available and hence the Proxy Form and Attendance Slip and Rout Map are not annexed to this Notice.

3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

5. Members holding shares in single name and in physical form are advised to make nomination in respect of their shareholding in the company.

6. Pursuant to the provisions of Section 91 of the Act and regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive).

7. Members seeking further information about the accounts are requested to write at least 7 days before the date of the meeting so that it may be convenient to get the information ready at the meeting.



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8. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting has been annexed separately.

9. Pursuant to regulations 26(4) and 36(3) of the Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the relevant details of Directors seeking Appointments or Reappointment at this AGM are also annexed to this notice.

10. The Annual Report of the Company for the year ended March 31, 2024 along with Notice, process and manner of remote e-voting, Attendance Slip and Proxy form are being sent by e-mail to those Members who have registered their e-mail address with the Company or with their respective DP or Registrar and Share Transfer Agents of the Company. Members may note that this Notice and the 37th Annual Report will also be available on the Company's website viz. www.oasiscaps.com.

11. Please note that except Members / Proxies / Representatives / Invitees of the Company, no other person shall be allowed to attend the Meeting. Relatives and acquaintances accompanying Members will not be permitted to attend the Meeting.

12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Act and relevant documents referred to in this Notice of AGM and explanatory statement will be available for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., September 18, 2024. Members seeking to inspect such documents can send an e-mail to Sodhanioasis@gmail.com.

13. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs.

14. Members who are desirous to have a physical copy of the Annual Report should send a request to the Company's e-mail id viz., Sodhanioasis@gmail.com, clearly mentioning their Folio number / DP and Client ID. Further Members are requested to register/update their e-mail addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company



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15. A copy of the Notice of this AGM is available on the website of the Company at <https://www.oasiscaps.com>, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

16. Members are requested to

- a. intimate to Company, changes, if any, pertaining to their postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI HO /MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021, in case of Shares held in physical form;
- b. intimate to the respective Depository Participant, changes, if any, in their registered addresses at an early date, in case of Shares held in dematerialised form;
- c. quote their folio numbers/Client ID/DP ID in all correspondence;
- d. consolidate their holdings into one folio in case they hold Shares under multiple folios in the identical order of names; and
- e. register their PAN with their Depository Participants, in case of Shares held in dematerialised form.

17. SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agent for payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through the Electronic Clearing Service (ECS) / National Electronic Clearing Service (NECS) / National Electronic Fund Transfer (NEFT)/Real Time Gross Settlement (RTGS)/Direct Credit, etc. As directed by SEBI, Members holding shares in physical form are requested to submit particulars of their bank account in Form ISR 1 along with the original cancelled cheque bearing the name of the Member to Company to update their bank account details. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participant ("DP"). The Company cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Further instructions, if any, already given by them in respect of shares held in physical form will not be automatically applicable to shares held in the electronic mode. Shareholders are requested to ensure that their bank account details in their respective demat accounts are updated, to enable the Company to provide timely credit of dividend in their bank accounts. In case, the Company is unable to pay dividend to any Member by the electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/demand draft to such Member by post/courier.



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18. The members / investors may send their complaints/ queries, if any to the Company's Registrar and Share Transfer Agents' E-mail id: service@satellitecorporate.com or to the Company's designated/exclusive E-mail id: Sodhanioasis@gmail.com.

19. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to RTA at the above-mentioned address. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.

20. Institutional/ Corporate shareholders (i.e. other than individuals/ HUF, NRI, etc.) are required to send a scanned copy (in PDF/ JPG format) of its board or governing body resolution/authorisation, etc., authorizing their representative to attend the AGM on its behalf and to vote through remote e-voting. The said resolution/ authorisation shall be sent through the registered email address of the shareholder to the scrutinizer at 'cssandeep@armsandassociates.com' with a copy marked to 'helpdesk.evoting@cdslindia.com'.

21. As per Regulation 40 of the Listing Regulations as amended, securities of listed companies can be transferred only in dematerialised form with effect from April 1, 2019, except in case of transmission or transposition of securities. Further SEBI vide its Circular dated January 25, 2022, has mandated that securities shall be issued only in dematerialised mode while processing duplicate / unclaimed suspense / renewal / exchange / endorsement / sub-division / consolidation / transmission / transposition service requests received from physical securities holders. In view of the above and to eliminate risk associated with physical shares and to avail various benefits of dematerialisation, Members are advised to dematerialise their shares held in physical form.

22. In compliance with the provisions of Section 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by CDSL on all resolutions set forth in this Notice.

The remote e-voting period commences at 9.00 a.m. IST on Sunday, September 15, 2024 and ends at 5.00 p.m. IST on Tuesday, September 17, 2024. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off



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date i.e., Wednesday September 11, 2024 may cast their vote electronically in the manner and process set out here in above. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

A. VOTING THROUGH ELECTRONIC MEANS

- (I) In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to “e-voting Facility Provided by Listed Entities”, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below.
- (II) The remote e-voting period commences 9.00 a.m. IST on Sunday, September 15, 2024 and ends at 5.00 p.m. IST on Tuesday, September 17, 2024. During this period, Members holding shares either in physical form or in dematerialized form, as on Wednesday September 11, 2024 i.e. cut-off date, may cast their vote electronically.
- (III) The e-voting module shall be disabled by CDSL for voting thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility, either during the period commencing 9.00 a.m. IST on Sunday, September 15, 2024 and ends at 5.00 p.m. IST on Tuesday, September 17, 2024 or e-voting during the AGM. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM.
- (IV) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote on such resolution again.
- (V) The company has appointed Mr. Sandeep Kumar Jain, Designated Partner of M/s. ARMS & Associates LLP, Company Secretaries (Membership No. FCS 5398) as the scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.
- (VI) The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.



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(VII) The details of the process and manner for remote e-voting are explained herein below:

a. The shareholders should log on to the e-voting website www.evotingindia.com.

Click on "Shareholders" module.

Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

Login method for individual shareholders holding securities in dematerialized mode is given below:

Type of shareholders	Login method
Individual shareholders holding securities in dematerialized mode with CDSL	- Existing Users who have opted for Easi/Easiest facility, they can login through their user ID and password. Option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi/ Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on New System Myeasi. - After successful login of Easi/Easiest user will be able to see the e-voting menu. The menu will have links of e-voting service provider. Click to cast your vote. - If the user is not registered for Easi/ Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. - Alternatively, the user can directly access e-voting page by providing demat account number and PAN number from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile & email as recorded in the demat account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting service providers.



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Individual Shareholders holding securities in dematerialized mode with NSDL	I. NSDL IDeAS Facility If you are already registered for NSDL IDeAS facility, 1. Please visit the e-services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a personal computer or on a mobile. 2. Once the home page of e-services is launched, click on the 'Beneficial Owner' icon under 'Login' which is available under 'IDeAS' section. 3. A new screen will open. You will have to enter your user ID and password. After successful authentication, you will be able to see e-voting services. 4. Click on 'Access to e-voting' under e-voting services and you will be able to see e-voting page. 5. Click on options available against company name or e-voting service provider – NSDL and you will be redirected to the NSDL e-voting website for casting your vote during the remote e-voting period or voting during the meeting. If the user is not registered for IDeAS e-Services, 1. The option to register is available at https://eservices.nsdl.com. 2. Select 'Register Online for IDeAS' or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Upon successful registration, please follow steps given in points 1-5 above. II. E-voting website of NSDL 1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. 2. Once the home page of e-voting system is launched, click on the 'Login' icon available under 'Shareholder/Member' section. 3. A new screen will open. You will have to enter your user ID (i.e. your 16-digit demat account number hold with NSDL), password/OTP and a verification code as shown on the screen. 4. After successful authentication, you will be redirected to NSDL depository site wherein you can see e-voting page. Click on options available against company name or e-voting service provider – NSDL and you will be redirected to the e-voting website of NSDL for casting your vote during the remote e-voting period or voting during the meeting. 5. Shareholders / members can also download NSDL Mobile App 'NSDL
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	Speede' facility for seamless voting experience.
Individual shareholders (holding securities in dematerialized mode) login through their DPs	(I) You can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility. (II) Once logged in, you will be able to see e-Voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. (III) Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Important Note: Members who are unable to retrieve User ID/Password are advised to use Forgot User details/Password option available at respective websites.

Helpdesk for individual shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43
Individual Shareholders holding securities in Demat mode with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

A. Login method for e-voting for shareholders (other than individual shareholders holding in dematerialized mode and shareholders holding securities in physical mode.

1. Visit the e-voting website of CDSL www.evotingindia.com either on a personal computer or on a mobile phone.
2. Once the homepage of the e-voting system is launched, click on "Shareholders" module.
3. A new screen will open. You will have to enter your User ID, Password enter the Image Verification shown on the screen and Click on Login.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
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a) For members who hold shares in demat account with CDSL	16-digit Beneficiary ID
b) For members who hold shares in demat account with NSDL	8-character DP ID followed by 8-digit Client ID
c) For members holding shares in physical form	Folio Number registered with the Company.

5. Password details for shareholders other than individual shareholders are given below:

- If you are already registered for e-voting, then you can use your existing password to log in and cast your vote.
- If you are using e-voting system for the first time, follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on “SUBMIT” tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.



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☎ : 4046 3500 / 01

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CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

- v. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- vi. Click on the EVSN for the relevant <Oasis Securities Ltd> on which you choose to vote.
- vii. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- viii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- ix. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- x. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xi. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xiii. Note for non-individual shareholders and custodians:
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporate” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.



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- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; Sodhanioasis@gmail.com, if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

xiv. Instructions For E-Voting During The AGM Are As Under:

- The procedure for e-voting during the AGM is same as the instructions mentioned above for remote e-voting, since the Meeting is being held through VC/OAVM.
- Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting before the Meeting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

Process for those shareholders, whose email/ mobile number are not registered with the company/ depositories:

- (I) If shares are held in physical mode: Please provide Folio Number, name of member, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card)
- (II) In case shares are held in demat mode: please provide DP ID and Client ID (16-digit DP ID + Client ID or 16-digit beneficiary ID), name of member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar Card).
- (III) If you are an individual shareholder holding securities in demat mode: Please update your email id and mobile number with your respective depository participant (DP), which is mandatory while e-voting and joining virtual meetings through depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor,



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Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Other Instructions

- (I) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting (votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same. The results will be announced within the time stipulated under the applicable laws.
- (II) The result declared along with the Scrutinizer's Report shall be placed on the Company's website: [//www.oasiscaps.com/](http://www.oasiscaps.com/) and on the website of CDSL immediately. The Company shall simultaneously forward the results to Stock Exchanges, where the shares of the Company are listed.

By Order of the Board of Directors
For OASIS SECURITIES LIMITED

Sd/-

RAJESH KUMAR SODHANI

Managing Director

DIN: 02516856

Date: 22/08/2024

Place: Jaipur



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4.5.6.7- Regularization of Mr. Rajesh Kumar Sodhani, Mrs. Priya Sodhani, Mr. Devi Dutt Agarwal, Mr. Gyan Chand Jain as director in the Annual General Meeting:

Mr. Rajesh Kumar Sodhani, Mrs. Priya Sodhani, Mr. Devi Dutt Agarwal, Mr. Gyan Chand Jain was appointed as an additional director with effect from 18.07.2024 pursuant to Section 161 of the Companies Act, In this regard, the Board feels that presence of the appointees on the Board is desirable and would be beneficial to the company and hence recommend resolution No. 4,5,6,7 for adoption.

Detail of the appointee has been given below:

Name	Mr. Rajesh Kumar Sodhani	Mrs. Priya Sodhani	Mr. Devi Dutt Agarwal	Mr. Gyan Chand Jain
Director Identification Number (DIN):	02516856	02523843	10631960	01220412
Father's Name	Mr. Kailash Chandra Sodhani	Late Arun Kumar Malani	Mr. Jamna Lal Agarwal	Mr. Choth Mal Jain
Address	26 Ganga Sagar B, Vaishali Nagar, Jaipur-302021, Rajasthan, India	26, Ganga Sagar-B, Near Vaishali Police Station, Vaishali Nagar, Jaipur-302021, Rajasthan, India	Flat No. C-104, Block-C, Melodia Plot No.5, Kuber Complex, Jaipur-302021, Rajasthan, India	Plot No. C-36-37, Govindpuri, Ram Nagar, Sodala, Jaipur-302006, Rajasthan, India
E-mail id	rajsodhani@yahoo.com	sodhaniinvestments@yahoo.com	ddavinash_18@yahoo.com	gyanjain1956@gmail.com
Mobile no.	9829013735	8769537959	9818336801	9829053546
PAN	ANVPS7354R	AOCPS5615M	AGWPA6965A	AAUPJ9870B
Occupation	Business	Business	Business	Business
Date of Birth	26/09/1970	08/01/1978	01/08/1959	01/09/1956
Nationality	Indian	Indian	Indian	Indian
Shareholding in the Company	54.96 % (10,16,750 shares)	15.19% (2,80,951 shares)	Nil	0.50% (9250 shares)



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No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	01	Nil	Nil	Nil
Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute	Nil	Nil	Nil	ICAI Membership No.- 032005
Proposed Date of Appointment	18.07.2024	18.07.2024	18.07.2024	18.07.2024
Qualifications & Experience in specific functional areas	Master's Degree in Finance (MBA) He has experience of more than 34 years in Capital Market. He is SEBI registered Research Analyst	Graduate in Arts She has experience of more than 10 years in the training and advisory of various investment products like	M.Com Mr. Devi Dutt Agarwal is having 41 years of service Experience with the State Bank of India	Fellow Chartered Accountant, Associate Company Secretary and a Law Graduate He is an Ex- Banker and has experience of more than 40 years in the financial sectors at



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	and Expert in distribution of Mutual Funds and Insurances	mutual funds, insurance, deposits etc.		various positions.
Directorship held in Other public company	Nil	Nil	Nil	Nil
Chairman/Member of the Audit Committee and Stakeholders' Grievance Committee in other public company	Nil	Nil	Nil	Nil
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.			
Past Remuneration	Nil	Nil	Nil	Nil
Proposed Remuneration w.e.f. {Effective Date of Appointment}	Rs. 24 lakhs per annum	Nil	Rs. 3 lakhs per annum	Nil
Pecuniary relationship directly or indirectly with the company or relationship with the	Spouse of Mrs. Priya Sodhani, Director of the Company	Spouse of Mr. Rajesh Kumar Sodhani, Managing Director of the Company	Nil	Nil



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managerial personnel, if any				
Number of Meetings of the Board attended during the year	During F.Y. 2023-24 total 8 meetings were held and he was not liable has not attended any meeting			

Except for the appointees, none of the Directors, promoters, Key Managerial are interested or concerned in passing of the said resolution.

Item No.8 and 9 - Appointment and re-designation of Mr. Rajesh Kumar Sodhani as Managing Director and Mr. Devi Dutt Agarwal as Whole Time Director of the Company:

The board in its meeting held on 05.08.2024 approved the appointment of Mr. Rajesh Kumar Sodhani as Managing Director and Mr. Devi Dutt Agarwal as Whole Time Director for a period of 3 (Three) years. Pursuant to Section 196, 197, 203, and Schedule V of the Companies Act, 2013, the appointment of a Managing Director and Whole Time Director, terms and conditions of appointment and remuneration are required to be approved by shareholders at the next general meeting of the company held after the appointment.

The Board of Directors of the Company, recommends the appointment of Mr. Rajesh Kumar Sodhani and Mr. Devi Dutt Agarwal for a period of 3 (Three) years at the terms & remuneration as set out herein below, for approval of members.

Name	Mr. Rajesh Kumar Sodhani	Mr. Devi Dutt Agarwal
Designation	Managing Director	Whole Time Director
Salary inclusive of all allowances	Rs. 2.00 Lakhs per month or as may be decided by the board of directors	Rs. 25000 per month or as may be decided by the board of directors
Perquisites in addition to salary	Free use of Company's car for the business of the Company and shall be valued as per Income Tax Rules.	Free use of Company's car for the business of the Company and shall be valued as per Income Tax Rules.



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Retirement Benefits	Company's Contribution towards Provident Fund, Gratuity as per the rules of the Company.	Company's Contribution towards Provident Fund, Gratuity as per the rules of the Company.
Other benefits	Free telephone facility at residence and use of the mobile facility. Reimbursement of expenses incurred for travelling boarding and lodging during business trips and all other expenses actually and properly incurred by them for the business of the Company. Bonus payable as per rules of the company	Free telephone facility at residence and use of the mobile facility. Reimbursement of expenses incurred for travelling boarding and lodging during business trips and all other expenses actually and properly incurred by them for the business of the Company. Bonus payable as per rules of the company
Minimum Remuneration	Where in any financial year during the currency of tenure of the Managing director or Whole Time Director, the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary and perquisites not exceeding the limits as specified above.	

Statement of Particulars pursuant to Schedule-V of The Companies Act, 2013

General Information

Nature of industry	The Company is engaged in the business of Non-Banking Financial Company.
Date or expected date of commencement of commercial production.	The Company has already commenced its business operations.
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	N/A
Financial performance based on given indicators.	During the Financial Year ended March 31, 2024, the turnover of the Company is Rs. 297.26 lakhs and profit before tax is 177.53 lakhs.



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Foreign Investments or collaborators, if any.	No such investment or collaborations.
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2. Information about the Appointee

Name	Mr. Rajesh Kumar Sodhani	Mr. Devi Dutt Agarwal
Designation	Additional Director	Additional Director
Proposed Designation	Managing Director	Whole-Time Director
DIN	02516856	10631960
Date of Birth	26.09.1970	01.08.1959
Original Date of Appointment	18.07.2024	18.07.2024
Proposed Date of Appointment	05.08.2024	05.08.2024
Qualifications & Experience in specific functional areas	Master's Degree in Finance (MBA) He has experience of more than 34 years in Capital Market. He is SEBI registered Research Analyst and Expert in distribution of Mutual Funds and Insurances	M.Com Mr. Devi Dutt Agarwal is having 41 years f service Experience with the State Bank of India
Directorship held in Other public company	1 Company (Sodhani Academy of Fintech Enablers Limited)	Nil
Chairman/Member of the Audit Committee and Stakeholders' Grievance Committee in other public company	Nil	Nil
Comparative	Taking into account the turnover of the Company and responsibilities of	



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remuneration profile with respect to industry, size of the Company, profile of the position and person	the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.	
Past Remuneration	Nil	Nil
Proposed Remuneration w.e.f. {Effective Date of Appointment}	Not exceeding to Rs. 2.00 Lakhs per month	Not exceeding to Rs. 25,000 per month
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	Spouse of Mrs. Priya Sodhani, Director of the Company	Nil
Number of Meetings of the Board attended during the year	During F.Y. 2023-24 total 8 meetings were held and he was not liable has not attended any meeting	

3. Other information

Reasons of inadequate profit: Due to lower margin, Company profit is not sufficient to meet the basic salary structure offered to person of such experience.

Steps taken or proposed to be taken for improvement: Company is taking necessary steps for increasing business to increase profitability.

Expected increase in the productivity and profits in measurable terms: It is expected that with the steps taken company will help in increasing profit by 25-50% in the coming year.

4. Disclosures



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Information on the remuneration package of the managerial personnel: The shareholders are notified of the remuneration package of managerial personnel through abstracts of terms circulated to them as well as explanatory statement annexed to the notice of meeting in which proposal of their appointment is placed before the shareholders.

The Board recommends the Special Resolutions set out at Item No.8 and 9 of the notice for approval by the members.

Except for the appointees, none of the Directors, promoters, Key Managerial are interested or concerned in passing of the said resolution.

Item No. 10 and 11 - To appoint Mr. Dinesh Kumar Bhattar and Mrs. Meenu Kabra as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

Section 149 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, is applicable to the company. In order to comply with the provisions of Section 149(4) of the Companies Act, 2013, it is proposed to appoint Mr. Dinesh Kumar Bhattar (DIN: 03377478), Mrs. Meenu Kabra (DIN: 10269674) as an Independent Director of the Company.

The Company has received from the appointees

(i) Consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014,

(ii) intimation in Form DIR-8 in terms of Rule 14 of the said Rules, to the effect, that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, confirming his eligibility for such appointment, and

(iii) a declaration to the effect that he meets the criteria of Independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

Brief Profile of the appointees

Director Identification Number (DIN):	03377478	10269674
Name (in full):	Dinesh Kumar Bhattar	Meenu Kabra
Father's Name (in full):	Mr. Satya Narayan Bhattar	Mr. Kedar Mal Malpani



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Address:	704, Aakash Ganga Apartment, 22 Godam, Ajmer Road, Jaipur-302006, Rajasthan, India	F-6/190, Radha Kuteer, Chitrakoot Scheme, Jaipur-302021, Rajasthan, India
Email Id:	bhattar77@gmail.com	meenukabra1076@gmail.com
Mobile No:	9314529141	9314507484
Income Tax PAN	AEPPB1224A	AKOPK6142R
Occupation:	Business	Housewife
Date of Birth:	07/06/1976	10/01/1976
Nationality:	Indian	Indian
No of Companies in which I am already a director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officers, Manager	None	None
Particulars of Membership No. and Certificate of Practice No. if the applicant is a member of any professional institute	Nil	Nil
Shareholding in the Company	Nil	Nil
Proposed Date of Appointment	05.08.2024	05.08.2024
Qualifications & Experience in specific functional areas	CA	B.com
Directorship held in Other public company	Nil	Nil
Chairman/Member of the Audit Committee and Stakeholders' Grievance Committee in other public company	Nil	Nil
Comparative remuneration profile with respect to	Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to	



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industry, size of the Company, profile of the position and person	be paid to them is reasonable and in line with the remuneration levels in the industry across the country.	
Past Remuneration	Nil	Nil
Proposed Remuneration w.e.f. {Effective Date of Appointment}	Nil	Nil
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	Nil	Nil
Number of Meetings of the Board attended during the year	During F.Y. 2023-24 total 8 meetings were held and he was not liable has not attended any meeting	

In the opinion of the Board, the appointees fulfill the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and he is independent of the management.

In compliance with the provisions of section 149 read with Schedule IV of the Act, the appointment of the appointees as Independent Director is now being placed before the Members for their approval.

A copy of the draft letter for the appointment of the appointees as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the registered office of the Company during normal business hours on any working day.

No director, key managerial personnel, or their relatives, except the appointees, to whom the resolution relates, are interested or concerned in the resolution.

Except for the appointees, none of the Directors, promoters, Key Managerial are interested or concerned in passing the said resolution.

The Board of Directors commends the resolution as set out in Item No. 10,11 for approval of the members as an ordinary resolution.



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**By Order of the Board of Directors
For OASIS SECURITIES LIMITED**

Sd/-

RAJESH KUMAR SODHANI

Managing Director

DIN: 02516856

Date: 22/08/2024

Place: Jaipur